



ADMINISTRATION: 21 Country Road • Village of Golf, FL 33436-5299 • (561) 732-0236 • FAX (561) 732-7024
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VILLAGE OF GOLF Council Meeting Minutes

Date: December 16, 2015
Time: 9:00 a.m.
Location: Council Chambers, Village Hall

1. Call to Order:

Mayor Lynch called the meeting to order on the above date and time in the Council Chambers located at Village Hall, 21 Country Road, Village of Golf, Florida.

Pledge of Allegiance:

Mayor Lynch led the Pledge of Allegiance.

Roll Call:

Present were: Mayor Lynch, Vice Mayor Duane and Council Members Botos, Buchanan and Windle. Also present were Manager Thrower, Village Clerk Lynn, Village Accountant Galeano, Village Attorney Biggs and other interested residents.

2. Additions/Deletions/Reordering

n/a

3. Consent Agenda

a. Receive and File: Statement of Revenue and Expenditures for the Fiscal Period Ended November 30, 2015.

b. Approval Of: November 18, 2015 Council Meeting Minutes.

Action: Motion was made by Council Member Botos, seconded by Council Member Windle and unanimously carried to approve the Consent Agenda.

Voice Vote Shown:
AYES - 5
NAYS - 0

4. New Business

a. Approved Resolution No. 2015-10 – Budget Amendment; a Resolution of the Village Council of the Village of Golf, Florida, providing for the Amendment of the 2014-2015 Village Fiscal Year Budget in accordance with the terms and conditions of Budget Resolution No. 2015-05 and as provided in Exhibit "A"; providing an effective date; and for other purposes.

Manager Thrower announced to Council that this Resolution was requested by the Auditors for close out of the fiscal year.

Motion was made by Vice Mayor Duane, seconded by Council Member Botos and unanimously carried to approve Resolution No. 2015-10.

Voice Vote Shown:
AYES - 5
NAYS - 0

b. Manager Thrower's 6 month Employment Review;

Mayor Lynch commended Manager Thrower on a job very well done. Council made modifications to her current contract.

Motion was made by Council Member Buchanan, seconded by Council Member Windle and unanimously carried to make modifications to the Manager's current contract. Voice Vote Shown:
AYES - 5
NAYS - 0

6. Public Participation

n/a

7. Manager's Report

- Council had requested at the last Council Meeting, a definition for pool set-backs;

Attorney Biggs presented several definitions for pool set-backs. There was a consensus that the pool set-back for the Village should be measured to the outside of the vertical pool beam. This definition may be proposed in future revisions to the Land Development Regulations. Council asked Manager Thrower to let Mr. Wietsma know of this decision.

Action: Motion was made by Council Member Buchanan, seconded by Council Member Botos and unanimously carried to approve the definition of pool set-back as the outside edge of the vertical pool beam and approving the pool, with the above definition, for 2 Country Club Circle. Voice Vote Shown:
AYES - 5
NAYS - 0

- Security camera's –
 - Supervisor Johnson announced that traffic hawk was active and that a final warning letter has been sent to a resident, explaining that the next offense will result in the suspension of transponder privileges.
 - In January, additional cameras will be added at the following locations: behind Village Hall, Turtle Grove Lane, Peacock Lane and the Water Plant.Manager Thrower added that these additional cameras have come in under budget.
- Holiday hours – Village offices will be closing early on both Christmas and New Year's Eve's.
- Trash collection will be moved to Monday and Thursday for the weeks of Christmas and New Year's.
- The Manager announced that she would be on vacation the week between Christmas and New Year's.
- Scala Residence – due to inclement weather, laying of sod was delayed until the beginning of next week.

8. Adjournment

Action: Mayor Lynch adjourned the meeting at 9:30 a.m. Voice Vote Shown:
AYES - 0
NAYS - 0

Respectfully submitted,

Donn M. Lynn
Village Clerk